

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 16 1996 8:00 am
Secretary of State

DOCUMENT # 601195 (1)

1. Corporation Name

EDWARD D. STONE, JR. AND ASSOCIATES, INC.

Principal Place of Business

Mailing Address

% EDWARD D. STONE, JR.
1512 EAST BROWARD BLVD., SUITE 110
FORT LAUDERDALE FL 33301

% EDWARD D. STONE, JR.
1512 EAST BROWARD BLVD., SUITE 110
FORT LAUDERDALE FL 33301

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

07/08/1969

3a. Date of Last Report

01/19/1995

4. FEI Number

59-1265229

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STONE, EDWARD D. JR.
1512 EAST BROWARD SUITE 110
FORT LAUDERDALE FL 33301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Edward D. Stone, Jr.

Edward D. Stone, Jr., Chairman April 9, 1996

Signature, typed or printed name of registered agent and date of appointment

(If the Registered Agent Signature is required when filing this statement)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☒ DELETE
NAME BOGDAL, PHILLIP
STREET ADDRESS 907 SE 6TH CT.
CITY-ST-ZIP FORT LAUDERDALE FL

1.1 TITLE President/Director ☒ Change ☐ Addition
1.2 NAME Richard W. Dickinson
1.3 STREET ADDRESS 1016 SE 6th Street
1.4 CITY-ST-ZIP Fort Lauderdale, Florida 33301

TITLE VD ☐ DELETE
NAME BEHLING, J. ROBERT
STREET ADDRESS 920 SE 5TH ST.
CITY-ST-ZIP FT. LAUDERDALE FL

2.1 TITLE Chairman/Director ☒ Change ☐ Addition
2.2 NAME Edward D. Stone, Jr.
2.3 STREET ADDRESS 151 Stingaree Point
2.4 CITY-ST-ZIP Vero Beach, Florida 32963

TITLE PD ☐ DELETE
NAME BELL, CHARLES A.
STREET ADDRESS 3797 KINSLEY PLACE
CITY-ST-ZIP WINTER PARK FL

3.1 TITLE Secretary/Director ☒ Change ☐ Addition
3.2 NAME C. Douglas Coolman
3.3 STREET ADDRESS 1911 Bayview Drive
3.4 CITY-ST-ZIP Fort Lauderdale, Florida 33305

TITLE VD ☒ DELETE
NAME HADEN, JAMES F.
STREET ADDRESS 7001 SUGAR LOAF CT.
CITY-ST-ZIP CHARLOTTE NC

4.1 TITLE President/Director ☒ Change ☐ Addition
4.2 NAME Joseph J. Lalli
4.3 STREET ADDRESS 601 N. Victoria Park Road
4.4 CITY-ST-ZIP Fort Lauderdale, Florida 33301

TITLE STD ☒ DELETE
NAME STANZIALE, GEORGE E. J.
STREET ADDRESS 27 FALLING WATER DR.
CITY-ST-ZIP DURHAM NC

5.1 TITLE Vice President/Director ☒ Change ☐ Addition
5.2 NAME David S. Ambruster
5.3 STREET ADDRESS 1715 SE 14th Street
5.4 CITY-ST-ZIP Fort Lauderdale, Florida 33316

TITLE VD ☐ DELETE
NAME MILLER, JOHN W.
STREET ADDRESS 4363 BENEDICTINE CIRCLE
CITY-ST-ZIP ORLANDO FL

6.1 TITLE Treasurer/Director ☐ Change ☒ Addition
6.2 NAME Philip J. Goldberg
6.3 STREET ADDRESS 1209 SE 12th Way
6.4 CITY-ST-ZIP Fort Lauderdale, Florida 33316

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 in this report or in an attachment with an address.

SIGNATURE:

Edward D. Stone, Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward D. Stone, Jr. 4/9/96 305/524-3330

Date

Daytime Phone #

CR2E034 (12/95)